

**MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL**  
**August 1, 2011**

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The Special Meeting of the City Council was held on Monday, August 1, 2011 at 5:00 p.m. in the Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff Members present were Alex Meyerhoff and Glyn Snyder. City Attorney Steve Walker was absent and Mitch Driskill was present representing Mr. Walker. City Treasurer Pete Mellinger was absent.

**CITY COUNCIL CLOSED SESSION MEETING CALLED TO ORDER:**

Mayor Bradshaw called the meeting to order at 5:12 p.m.

A motion was made by Council Member Brittsan and seconded by Council Member Goodsell to adjourn to Closed Session. All members present were in favor and the motion carried unanimously.

**CITY COUNCIL OPEN SESSION MEETING CALLED TO ORDER:**

Mayor Bradshaw called the meeting to order at 5:32 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Mayor Bradshaw.

**CITY CLERK RE: Verification of Posting of the Agenda**

Glyn Snyder, City Clerk verified that the agenda was duly posted on July 28, 2011.

**PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

**Discussion/Related Action To Consider Contract With Rosenow Spevacek Group, Inc. (RSG) To Prepare A Cost Benefit Analysis Regarding The Redevelopment Agency And Participation In The Alternative Voluntary Redevelopment Program – Alex Meyerhoff, City Manager**

A motion was made by Council Member Brittsan and seconded by Mayor Bradshaw to contract with Rosenow Spevacek Group, Inc. (RSG) to prepare a cost benefit analysis regarding the Redevelopment Agency and participation in the Alternative Voluntary Redevelopment Program. The motion carried 4/1 with Council Member Goodsell opposing.

**ADJOURNMENT:**

There being no further business to come before Council, Mayor Bradshaw adjourned the Special meeting at 5:46 p.m.

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David Bradshaw, Mayor

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Glyn Snyder, City Clerk